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Attorney for Mr. Johnny Martin Hood

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
(HONORABLE THOMAS J. WHELAN)

UNITED STATES OF AMERICA,) CASE NO. 08CR1521W

Plaintiff,

v.

JOHNNY MARTIN HOOD,

Defendant.

**MEMORANDUM OF POINTS AND
AUTHORITIES IN SUPPORT OF
DEFENDANT'S MOTIONS**

Johnny Martin Hood is charged in a Single Count Information with violating 8 U.S.C. § 1324(a)(2)(B)(iii) and 18 U.S.C. § 2. He brings the following motions.

I.

MOTION TO COMPEL DISCOVERY AND PRESERVE EVIDENCE

Mr. Hood makes the following discovery motion pursuant to Rule 12(b)(4) and Rule 16, as well as a motion to preserve all evidence involved in the case, that may be destroyed, lost, or otherwise put out of the possession, custody, or care of the government and which relate to the arrest or the events leading to the arrest in this case be preserved. In addition to fulfilling its discovery obligation, the government should be ordered to question all the agencies and individuals involved in the prosecution and investigation of this case to determine if such evidence exists, and if it does exist to inform those parties to preserve any such evidence. This request for discovery and preservation is not limited to those items that the prosecutor has actual knowledge of, but rather includes all discovery listed below that is "in the possession, custody, or

control of any federal agency participating in the same investigation of the defendant. See Kyles v. Whitley, 514 U.S. 419 (1995); United States v. Bryan, 868 F.2d 1032 (9th Cir. 1989).

1. Mr. Hood' Statements. The Government must disclose to Mr. Hood all copies of any written or recorded statements made by Mr. Hood; the substance of any statements made by Mr. Hood which the Government intends to offer in evidence at trial; any response by Mr. Hood to interrogation; the substance of any oral statements which the Government intends to introduce at trial and any written summaries of Mr. Hood' oral statements contained in the handwritten notes of the Government agent; any response to any Miranda warnings which may have been given to Mr. Hood; and any other statements by Mr. Hood. FED. R. CRIM. P. 16(a)(1)(A) and (B). The Advisory Committee Notes and the 1991 amendments to Rule 16 make clear that the Government must reveal all Mr. Hood' statements, whether oral or written, regardless of whether the government intends to make any use of those statements.

2. Arrest Reports, Notes and Dispatch Tapes. Mr. Hood also specifically requests that all arrest reports, notes and dispatch or any other tapes that relate to the circumstances surrounding his arrest or any questioning, if such reports have not already been produced in their entirety, be turned over to him. This request includes, but is not limited to, any rough notes, records, reports, transcripts or other documents in which statements of Mr. Hood or any other discoverable material is contained. This is all discoverable under FED. R. CRIM. P. 16(a)(1)(A) and (B) and Brady v. Maryland, 373 U.S. 83 (1963). See also Loux v. United States, 389 F.2d 911 (9th Cir. 1968). Arrest reports, investigator's notes, memos from arresting officers, dispatch tapes, sworn statements, and prosecution reports pertaining to Mr. Hood are available under FED. R. CRIM. P. 16(a)(1)(A) and (B), FED. R. CRIM. P. 26.2 and 12(i). Preservation of rough notes is requested, whether or not the government deems them discoverable.

3. Brady Material. Mr. Hood requests all documents, statements, agents' reports, and tangible evidence favorable to Mr. Hood on the issue of guilt and/or which affects the credibility of the government's case. Impeachment and exculpatory evidence both fall within Brady's definition of evidence favorable to the accused. United States v. Bagley, 473 U.S. 667 (1985); United States v. Agurs, 427 U.S. 97 (1976).

4. Any Information That May Result in a Lower Sentence. As discussed above, any information which may result in a more favorable sentence must also be disclosed pursuant to Brady v. Maryland, 373 U.S. 83 (1963). The Government must disclose any cooperation or attempted cooperation by Mr. Hood, as

well as any information that could affect any base offense level or specific offense characteristic under Chapter Two of the Guidelines. Also included in this request is any information relevant to a Chapter Three adjustment, a determination of Mr. Hood' criminal history, or any other application of the Guidelines.

5. Mr. Hood' Prior Record. Evidence of a prior record is available under FED. R. CRIM. P. 16(a)(1)(D). Counsel specifically requests a complete copy of any criminal record.

6. Any Proposed 404(b) Evidence. Evidence of prior similar acts is discoverable under FED. R. CRIM. P. 16(a)(1)(D) and FED. R. EVID. 404(b) and 609. In addition, under FED. R. EVID. 404(b), "upon request of the accused, the prosecution . . . shall provide reasonable notice in advance of trial . . . of the general nature" of any evidence the government proposes to introduce under FED. R. EVID. 404(b) at trial. Sufficient notice requires the government to "articulate precisely the evidential hypothesis by which a fact of consequence may be inferred from the other acts evidence." United States v. Mehrmanesh, 689 F.2d 822, 830 (9th Cir. 1982) (emphasis added; internal citations omitted); see also United States v. Brooke, 4 F.3d 1480, 1483 (9th Cir. 1993) (reaffirming Mehrmanesh and reversing convictions).

This includes any "TECS" records (records of prior border crossings) that the Government intends to introduce at trial, whether in its case-in-chief, impeachment, or rebuttal. Although there is nothing intrinsically improper about prior border crossings, they are nonetheless subject to 404(b), as they are "other acts" evidence that the government must produce before trial. United States v. Vega, 188 F.3d 1150, 1154-55 (9th Cir. 1999).

Mr. Hood requests that such notice be given three weeks before trial to give the defense time to adequately investigate and prepare for trial.

7. Evidence Seized. Evidence seized as a result of any search, either warrantless or with a warrant, is discoverable under FED. R. CRIM. P. 16(a)(1)(E).

8. Request for Preservation of Evidence. Mr. Hood specifically requests that all dispatch tapes or any other physical evidence that may be destroyed, lost, or otherwise put out of the possession, custody, or care of the government and which relate to the arrest or the events leading to the arrest in this case be preserved. This request includes, but is not limited to, any scientific tests, the evidence seized, the results of any fingerprint analysis, Hood' personal effects, and any evidence seized from Mr. Hood or any third party. This request also includes any material or percipient witnesses who might be deported or otherwise

1 likely to become unavailable (e.g. undocumented aliens and transients).

2 It is requested that the prosecutor be ordered to question all the agencies and individuals involved
3 in the prosecution and investigation of this case to determine if such evidence exists, and if it does exist, to
4 inform those parties to preserve any such evidence.

5 **9. Reports of Examinations and Tests.** Mr. Hood requests the opportunity to inspect and copy any
6 reports of physical and mental examinations, and any scientific tests, that are material to the preparation of
7 the defense, or are intended for use in the government's case-in-chief. FED. R. CRIM. P. 16(a)(1)(D).

8 **10. Henthorn Material.** Mr. Hood requests that the Assistant United States Attorney ("AUSA")
9 assigned to this case oversee (not personally conduct) a review of all personnel files of each agent involved
10 in the present case for impeachment material. See Kyles v. Whitley, 514 U.S. 437, 438 (1995) (holding that
11 "the individual prosecutor has a duty to learn of any favorable evidence known to the others acting on the
12 government's behalf in the case, including the police"); United States v. Henthorn, 931 F.2d 29 (9th Cir.
13 1991). This request includes, but is not limited to, any complaints filed (by a member of the public, by
14 another agent, or any other person) against the agent, whether or not the investigating authority has taken
15 any action, as well as any matter for which a disciplinary review was undertaken, whether or not any
16 disciplinary action was ultimately recommended. Mr. Hood further requests production of any such
17 information at least one week prior to the motion hearing and two weeks prior to trial. If the prosecutor is
18 uncertain whether certain information should be disclosed pursuant to this request, this information should
19 be produced to the Court in advance of the motion hearing and the trial for an in camera inspection.

20 **11. Tangible Objects.** Mr. Hood requests the opportunity to inspect, copy, and test, as necessary,
21 all other documents and tangible objects, including photographs, books, papers, documents, fingerprint
22 analyses, vehicles, or copies of portions thereof, which are material to the defense or intended for use in the
23 government's case-in-chief or were obtained from or belong to Mr. Hood. FED. R. CRIM. P. 16(a)(1)(E).

24 **12. Expert Witnesses.** Mr. Hood requests the name, qualifications, and a written summary of the
25 testimony of any person that the government intends to call as an expert witness during its case in chief.
26 FED. R. CRIM. P. 16(a)(1)(G). This summary should include a description of the witness' opinion(s), as well
27 as the bases and the reasons for the opinion(s). See United States v. Duvall, 272 F.3d 825 (7th Cir. 2001)
28 (finding that government's written expert notice did not adequately summarize or describe police detective's

1 testimony in drug prosecution where notice provided only a list of the general subject matters to be covered
 2 and failed to identify what opinion the expert would offer on those subjects). This request includes, but is
 3 not limited to, disclosure of the qualifications of any government witness who will testify that he
 4 understands and/or speaks Spanish or any other foreign language that may have been used during the course
 5 of an interview with any witness.

6 Mr. Hood requests the notice of expert testimony be provided at a minimum of three weeks prior to
 7 trial so that the defense can properly prepare to address and respond to this testimony, including obtaining
 8 its own expert and/or investigating the opinions, credentials of the government's expert and obtain a hearing
 9 in advance of trial to determine the admissibility of qualifications of any expert. See Kumho v. Carmichael
 10 Tire Co., 526 U.S. 137, 119 S.Ct. 1167, 1176 (1999) (trial judge is "gatekeeper" and must determine,
 11 reliability and relevancy of expert testimony and such determinations may require "special briefing or other
 12 proceedings")

13 **13. Impeachment Evidence.** Mr. Hood requests any evidence that any prospective government
 14 witness has engaged in any criminal act whether or not resulting in a conviction and whether any witness
 15 has made a statement favorable to Mr. Hood. See FED. R. EVID. 608, 609 and 613. Such evidence is
 16 discoverable under Brady v. Maryland. See United States v. Strifler, 851 F.2d 1197 (9th Cir. 1988) (witness'
 17 prior record); Thomas v. United States, 343 F.2d 49 (9th Cir. 1965) (evidence that detracts from a witness'
 18 credibility).

19 **14. Evidence of Criminal Investigation of Any Government Witness.** Mr. Hood requests any
 20 evidence that any prospective witness is under investigation by federal, state or local authorities for any
 21 criminal conduct. United States v. Chitty, 760 F.2d 425 (2d Cir. 1985).

22 **15. Evidence of Bias or Motive to Lie.** Mr. Hood requests any evidence that any prospective
 23 government witness is biased or prejudiced against Mr. Hood, or has a motive to falsify or distort his or her
 24 testimony. Pennsylvania v. Ritchie, 480 U.S. 39 (1987); United States v. Strifler, 851 F.2d 1197 (9th Cir.
 25 1988).

26 **16. Evidence Affecting Perception, Recollection, Ability to Communicate, or Veracity.** Mr.
 27 Hood requests any evidence, including any medical or psychiatric report or evaluation, tending to show that
 28 any prospective witness's ability to perceive, remember, communicate, or tell the truth is impaired; and any

evidence that a witness has ever used narcotics or other controlled substance, or has ever been an alcoholic. United States v. Strifler, 851 F.2d 1197 (9th Cir. 1988); Chavis v. North Carolina, 637 F.2d 213, 224 (4th Cir. 1980).

17. Witness Addresses. Mr. Hood requests the name and last known address of each prospective government witness. See United States v. Napue, 834 F.2d 1311 (7th Cir. 1987); United States v. Tucker, 716 F.2d 576 (9th Cir. 1983) (failure to interview government witnesses by counsel is ineffective); United States v. Cook, 608 F.2d 1175, 1181 (9th Cir. 1979) (defense has equal right to talk to witnesses). Mr. Hood also requests the name and last known address of every witness to the crime or crimes charged (or any of the overt acts committed in furtherance thereof) who will not be called as a government witness. United States v. Cadet, 727 F.2d 1453 (9th Cir. 1984).

18. Name of Witnesses Favorable to Mr. Hood. Mr. Hood requests the name of any witness who made any arguably favorable statement concerning Mr. Hood or who could not identify him or who was unsure of his identity, or participation in the crime charged. Jackson v. Wainwright, 390 F.2d 288 (5th Cir. 1968); Chavis v. North Carolina, 637 F.2d 213, 223 (4th Cir. 1980); Jones v. Jago, 575 F.2d 1164, 1168 (6th Cir. 1978); Hudson v. Blackburn, 601 F.2d 785 (5th Cir. 1979), cert. denied, 444 U.S. 1086 (1980).

19. Statements Relevant to the Defense. Mr. Hood requests disclosure of any statement that may be "relevant to any possible defense or contention" that he might assert. United States v. Bailleaux, 685 F.2d 1105 (9th Cir. 1982). This includes Grand Jury transcripts which are relevant to the defense motion to dismiss the indictment.

20. Jencks Act Material. Mr. Hood requests production in advance of the motion hearing or trial of all material, including dispatch tapes, which the government must produce pursuant to the Jencks Act, 18 U.S.C. § 3500 and FED. R. CRIM. P. 26.2. A verbal acknowledgment that "rough" notes constitute an accurate account of the witness' interview is sufficient for the report or notes to qualify as a statement under section 3500(e)(1). Campbell v. United States, 373 U.S. 487, 490-92 (1963); see also United States v. Boshell, 952 F.2d 1101 (9th Cir. 1991) (holding that interview notes constitutes Jencks material when an agent reviews notes with the subject of the interview); see also United States v. Riley, 189 F.3d 802, 806-08 (9th Cir. 1999). Advance production will avoid the possibility of delay of the motion hearing or trial to allow Mr. Hood to investigate the Jencks material. Mr. Hood requests pre-trial disclosure of such statements

1 to avoid unnecessary recesses and delays and to allow defense counsel to prepare for, and use properly any
2 Jencks statements during cross-examination.

3 **21. Giglio Information.** Pursuant to Giglio v. United States, 405 U.S. 150 (1972), Mr. Hood
4 requests all statements and/or promises, expressed or implied, made to any government witnesses, in
5 exchange for their testimony in this case, and all other information which could arguably be used for the
6 impeachment of any government witnesses.

7 **22. Agreements Between the Government and Witnesses.** Mr. Hood requests discovery regarding
8 any express or implicit promise, understanding, offer of immunity, of past, present, or future compensation,
9 or any other kind of agreement or understanding, including any implicit understanding relating to criminal
10 or civil income tax, forfeiture or fine liability, between any prospective government witness and the
11 government (federal, state and/or local). This request also includes any discussion with a
12 potential witness about or advice concerning any immigration benefits, any contemplated prosecution, or
13 any possible plea bargain, even if no bargain was made or the advice not followed.

14 **23. Informants and Cooperating Witnesses.** Mr. Hood requests disclosure of the names and
15 addresses of all informants or cooperating witnesses used or to be used in this case, and in particular,
16 disclosure of any informant who was a percipient witness in this case or otherwise participated in the crime
17 charged against Mr. Hood. The government must disclose the informant's identity and location, as well as
18 disclose the existence of any other percipient witness unknown or unknowable to the defense. Roviaro v.
19 United States, 353 U.S. 52, 61-62 (1957). The government must disclose any information derived from
20 informants which exculpates or tends to exculpate Mr. Hood.

21 **24. Bias by Informants or Cooperating Witnesses.** Mr. Hood requests disclosure of any
22 information indicating bias on the part of any informant or cooperating witness. Giglio v. United States, 405
23 U.S. 150 (1972). Such information would include what, if any, inducements, favors, payments or threats
24 were made to the witness to secure cooperation with the authorities.

25 **25. Personnel Records of Government Officers Involved in the Arrest.** Mr. Hood requests all
26 citizen complaints and other related internal affairs documents involving any of the law enforcement officers
27 who were involved in the investigation, arrest and interrogation of Mr. Hood. See Pitchess v. Superior
28 Court, 11 Cal. 3d 531, 539 (1974). Because of the sensitive nature of these documents, defense counsel will

III.

CONCLUSION

For the foregoing reasons, Mr. Hood respectfully requests that this Court grant these motions.

Respectfully submitted,

Dated: June 16, 2008

/s/ CHARLES L. REES
Attorney for Mr. Johnny Martin Hood